2A Conference Meeting Minutes September 9, 2018 Prescott Resort 4:15pm Granite Mtn. Room

• Welcome and Roll Call

*Duane Ediger, 2A Chair, called meeting to order at 4:24pm *30 of 48 2A conference member schools present *Recognized Northland Prep for earning the 2017-18 2A Conference Overall Excellence Award

• Introduction of New AD's

*All AD's introduced themselves and what school they are from

• Approval of Minutes 2A Conference Meeting May 4, 2018

*Motion to approve minutes from May 4, 2018 2A Conference meeting: Donna Antonio, San Carlos and seconded by Shawn Lytle, Chandler Prep; motion carried

- Executive Board Report
 - Mark Showers

*AIA Executive Board is requesting that voting members excuse themselves from voting, input, etc. when their school is involved with a decision being discussed and voted upon; ex. Hardship Appeals *AIA evaluating possibility of involvement with Esports

*Discussion on seasonal mandatory coaches meetings-contact Mark Showers if you have input or suggestions

- Fall Hardship Appeals Report
 - o Duane Ediger
- *Duane Ediger gave report for football and volleyball hardship appeals

*Encouraged schools to complete all required paperwork when appealing and to make sure there is a Hardship

*Request made by Tammy Hall, Willcox, for sending school to receive 2A Conferences reasoning for a "denial" vote – Duane Ediger will ask AIA leadership if this is a possibility

- Sport Specific Advisory Council Representatives needed
 - o Baseball-coach

*Motion for Terry Antonio, San Carlos to be the 2A Conference baseball coach sports advisory representative: Garye LaFevers, Tonopah Valley and seconded by James Simmons, Globe; motion carried

• Beach Volleyball-administrator and coach

*Motion for Kristal Harris, Chandler Prep, to be the 2A Conference beach volleyball coach sports advisory representative: Donna Antonio, San Carlos and seconded by Matt Akins, Trivium Prep; motion carried

*Motion for Matt Akins, Trivium Prep, to be the 2A Conference beach volleyball administrator sports advisory representative: Shawn Lytle, Chandler Prep and seconded by David Thursby, Tombstone; motion carried

o Boys Volleyball (indoor)-administrator and coach

*Motion for Erik Gray, Leading Edge Academy, to be the 2A Conference boys volleyball administrator sports advisory representative: Eric Dall, Scottsdale Christian and seconded by Cindy Riley, Desert Christian; motion carried

*No nominations for a 2A Conference boys volleyball coach sports advisory representative

o Others

*Nominations taken for 2A conference softball administrator sports advisory representative with Kyle Howell, At. Augustine, being voted as the rep.

Kyle Howell, St. Augustine – 14 votes

Tammy Hall, Willcox – 12 votes

*Nominations taken for 2A Conference basketball coach sports advisory representative with Iram Alday, Desert Christian, being voted as the rep.

Iram Alday, Desert Christian – 11 votes

Dorothy Mitchell, Valley Sanders – 7 votes

Mike Reyna, St. Augustine – 1 vote

Damon Lovato, San Manuel – 4 votes

• All-Conference Voting Proposal Dates

*Motion made to accept the proposed all-conference voting dates/times/locations: Cindy Riley, Desert Christian and seconded by David Thursby, Tombstone; motion carried

• Approval of 2018-2019 2A Conference Constitution and Handbook

*Motion made to accept the 2018-2019 2A Conference Constitution and Handbook with stated changes/additions: Eric Dall, Scottsdale Christian and seconded by Shawn Lytle, Chandler Prep; motion carried

- Reminders
 - Communicate scheduling openings

*If a school has scheduling openings provide them to Duane Ediger and he will send to all 2A Conference schools

• Schedules lock 6 weeks before competition or once officials are assigned

*Duane Ediger encouraged making schedule changes in a timely manner, before schedules are locked

Additional Items

Donna Antonio

*AIAAA National Conference: December 14-18, 2018 – San Antonio, Texas

- *Selling 50/50 raffle tickets
- *Leaving her position as AIAAA 2A representative

Dave Shapiro

*Presented state track & field prelim day time options

*Feedback was that 2A conference AD's preferred the present time frame and did not want a change

David Hines

*Presented information on swim and track & field all classification state championship meets

*Swim at Phoenix Country Day School the Wednesday after the state meet

*Track & Field at Arizona State University the Saturday after the state meet

- *Discussion on qualifying methods for these meets
- *AIA is adding the sport of female wrestling

Dean Visser

*Provided dates/times/locations for the 2A conference state softball tournament-times could change

*Wednesday, May 1, 2019 – play-in game at higher seed
*Saturday, May 4, 2019 at Rose Mofford, 9:00am and 11:00am; 1st round
*Friday, May 10, 2019 at Rose Mofford, 5:30pm and 7:30pm; quarter-finals
*Saturday, May 11, 2019 at Rose Mofford, 10:00am; semi-finals
*Tuesday, May 14, 2019 at Arizona State University, 5:30pm; championship

- 2018-2019 2A Conference Meetings
 - Friday, November 9, 2018, 10:00 AIA office
 - Monday, February 11, 2019, 10:00am AIA office
 - Friday, May 3, 2019, 10:00am AIA office
- Adjourn

*Motion made to adjourn: David Thursby, Tombstone and seconded by Shawn Lytle, Chandler Prep; motion carried